

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

373988

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000098622 3)))



H120000986223ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
26705, LLC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

FILED
12 APR 13 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
12 APR 13 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

G. MCLEOD Help

APR 16 2012

EXAMINER

H12000098622

This Instrument Prepared By:

JOHN P. MAAS, ESQUIRE
44 NE 16th Street
Homestead, Florida 33030
305-247-7132
Florida Bar No. 435910

FILED
12 APR 13 AM 9:00
CLERK OF COURT
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
26705, LLC.

ARTICLE I:

The name of this limited liability company shall be: 26705, LLC, a Florida limited liability company.

ARTICLE II:

The mailing address and street address of the principal office of the limited liability company shall be as follows:

MAILING ADDRESS:
26630 SW 174 PLACE
HOMESTEAD, FL 33031

PHYSICAL ADDRESS:
26630 SW 174 PLACE
HOMESTEAD, FL 33031

ARTICLE III:

The name of the registered agent for 26705, LLC, is as follows:

BRYAN ST. GERMAIN
26630 SW 174 PLACE
HOMESTEAD, FL 33031

ARTICLE IV:

This limited liability company shall be a member-managed company and shall be managed by *four* member managers.

H12000098622

ARTICLE V:

The initial members of 26705, LLC, shall be:

BRYAN AND DONNA JILL ST. GERMAIN, as to a 50% interest as JTWROS
26630 SW 174 PLACE
HOMESTEAD, FL 33031

KEITH AND LISA ST. GERMAIN, as to a 50% interest as JTWROS
16990 SW 266 TERRACE
HOMESTEAD, FL 33031

ARTICLE VI:

The initial managing members shall be:

BRYAN ST. GERMAIN (MGRM)
26630 SW 174 PLACE
HOMESTEAD, FL 33031

DONNA JILL ST. GERMAIN (MGRM)
26630 SW 174 PLACE
HOMESTEAD, FL 33031

KEITH ST. GERMAIN (MGRM)
16990 SW 266 TERRACE
HOMESTEAD, FL 33031

LISA ST. GERMAIN (MGRM)
16990 SW 266 TERRACE
HOMESTEAD, FL 33031

DATED this 12 day of April, 2012.



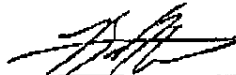
BRYAN ST. GERMAIN, Managing Member

H12000098622.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
OF
26705, LLC**

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF ORGANIZATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPERT AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED this 12 day of April, 2012.



BRYAN ST. GERMAIN
Registered Agent
26630 SW 174 PLACE
HOMESTEAD, FL 33031

H12000098622.

MA2012ACORP & LLC'S\2853-12 26705, LLC\ARTICLES OF ORGANIZATION LLC 4-11-12 ms.doc